

AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING

October 2, 2012

Work Session 4:00 p.m. Policy Session 7:00 p.m.

Eagle Mountain City Council Chambers, 1650 East Stagecoach Run, Eagle Mountain, Utah 84005

*** This meeting may be held telephonically to allow a member of the City Council to participate ***

4:00 P.M. WORK SESSION – CITY COUNCIL CHAMBERS

1. DISCUSSION – Purchase of a dump truck and pump truck for Public Works.
2. AGENDA REVIEW – The City Council will review items on the Consent Agenda and Policy Session Agenda.
3. CITY ADMINISTRATOR INFORMATION ITEMS – This is an opportunity for the City Administrator to provide information to the City Council. These items are for information and do not require action by the City Council.
4. ADJOURN TO A CLOSED EXECUTIVE SESSION – The City Council will adjourn into a Closed Executive Session for the purpose of discussing reasonably imminent litigation and the purchase, lease or exchange of real property pursuant to Section 52-4-205(1) of the Utah Code, Annotated.

POLICY SESSION – CITY COUNCIL CHAMBERS

5. CALL TO ORDER
6. PLEDGE OF ALLEGIANCE
7. INFORMATION ITEMS/UPCOMING EVENTS
8. PUBLIC COMMENTS – Time has been set aside for the public to express their ideas, concerns and comments. *(Please limit your comments to three minutes each.)*
9. CITY COUNCIL/MAYOR’S ITEMS – Time has been set aside for the City Council and Mayor to make comments. *(Comments are limited to three minutes each.)*
10. PRESENTATION
 - A. Miss Eagle Mountain Mckilee Brunger

CONSENT AGENDA

11. MINUTES
 - A. September 18, 2012 – Regular City Council Meeting

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL CITY COUNCIL MEETINGS.
If you need a special accommodation to participate in the City Council Meetings and Work Sessions,
please call the City Recorder’s Office at least 3 working days prior to the meeting at 801-789-6610.

12. FINAL PAYMENT
 - A. Eagle Mountain Boulevard Chip Seal Project
 - B. 2012 Eagle Mountain Surface Treatment Project
13. FINAL PLAT
 - A. Meadows Storage Subdivision – Final Plat
14. SITE PLAN
 - A. Meadow Ranch Self Storage – Site Plan

SCHEDULED ITEMS

PUBLIC HEARING

15. RESOLUTION – Consideration and Adoption of a Resolution of Eagle Mountain City, Utah, Authorizing The Ranches Golf Course Purchase Agreement.

BACKGROUND: *(Presented by Ifo Pili)* The City Council will consider the sale of The Ranches Golf Course and operations to Vanguard Ranches Golf Course, LLC. Vanguard has leased and successfully operated and maintained the golf course since July, 2009. The City has determined that private ownership of the golf course is in the best interest of the City and the public.

16. RESOLUTION – Consideration and Adoption of a Resolution of Eagle Mountain City, Utah, Authorizing the Mayor to File a Petition for Annexation into the Salt Lake Valley Fire Service Area for the Providing of Fire and Medical Services.

BACKGROUND: *(Presented by Chief Andrus and Ifo Pili)* The proposed resolution is the first step in the process for Eagle Mountain City to be annexed into the Salt Lake Valley Fire Service Area for fire and medical services. Eagle Mountain property owners will be notified, by mail, of a Public Hearing regarding the annexation if the City Council adopts the resolution. The Public Hearing would be followed by a thirty (30) day protest period before the District Board could approve the annexation.

17. RESOLUTION – Consideration and Adoption of a Resolution of Eagle Mountain City, Utah, Authorizing the Mayor to Execute an Agreement with the Utah Division of Water Quality for a Planning Advance to Fund a Facilities Plan.

BACKGROUND: *(Presented by Chris Trusty)* The Utah Water Quality Board authorized a Planning Advance to Eagle Mountain City. This planning advance will allow Jackson Engineering to complete an evaluation of the sewer system and to provide alternatives to correct the existing system deficiencies. Once alternatives are identified, further funding will be sought to finance the preferred treatment alternative.

18. BID AWARD – Consideration and Award of Bid to Sontagg to Purchase Playground Equipment for the Pioneer Park.

BACKGROUND: *(Presented by Chris Trusty)* Eagle Mountain City Council approved up to \$30,000 in matching funds to be used to purchase and install playground equipment in the Pioneer Park. The Request for Proposals included construction supervision during the installation, with volunteer labor being offered by the Pioneer Addition Home Owners Association. All bids were

opened and presented to the Parks and Recreation Board on September 13, 2012. The proposals were also reviewed by the Pioneer Addition HOA.

19. BID AWARD – Consideration and Award of Bid to Kenny Seng Construction for the Library Trail Project.

BACKGROUND: *(Presented by Chris Trusty)* Eagle Mountain City solicited bids for the construction of a trail along Pony Express Parkway from Eagle Mountain Boulevard to Trailhead Road, and along Trailhead Road to Stagecoach Run. This trail will allow residents pedestrian access to City Hall and the Library without having to contend with vehicular traffic.

20. CITY COUNCIL/MAYOR’S BUSINESS – This time is set aside for the City Council’s and Mayor’s comments on City business.

21. CITY COUNCIL BOARD LIAISON REPORTS – This time is set aside for Councilmembers to report on the boards they are assigned to as liaisons to the City Council.

22. COMMUNICATION ITEMS

A. Upcoming Agenda Items

23. ADJOURNMENT

CERTIFICATE OF POSTING

The undersigned duly appointed recorder or deputy recorder does hereby certify that the above agenda notice was posted in four public places within Eagle Mountain City limits on this 27th day of **September, 2012**. These public places being bulletin boards located inside the City offices and located in the Eagle Mountain City Library, 1650 E. Stagecoach Run, Eagle Mtn., UT; and the bulletin board located inside the Prairie Gate professional office building, 3688 E. Campus Dr., Eagle Mountain, Utah. On this 27th day of **September, 2012**, the above agenda notice was posted to the Utah State public notice website at <http://www.utah.gov/pmn/index.html>.

Fionnuala B. Kofoed, City Recorder